

March 14, 2006

Town Council Meeting

6:30 P.M. - Town Council Work Session

- 6:30 P.M.- 6:40 P.M. - Public Hearing on the proposed Livestock and Fowl Ordinance
- 6:40 P.M. - 6:45 P.M. - Review of Administrative Report
- 6:45 P.M. - 6:50 P.M. - Review of Police Department Report
- 6:50 P.M. - 7:00 P.M. - Citizen=s Comment Time

**7:00 P.M. - Town Council Meeting
Call to Order**

Invocation

Approval of Minutes

1. February 14, 2006

Old Business

1. Discussion on Livestock and Fowl within the town limits- Councilmember Mike McMillan
2. Community Block Grant Water & Sewer Services Survey
3. Discussion to transfer town election management to Lexington County Election Commission
Lexington County Election Commission representative
4. Personnel Committee - Introduce Town Clerk
5. Petition to Join Lexington County Joint Water and Sewer Commission

New Business

1. Community Development Needs Assessment Survey

ADJOURN

TOWN OF PINE RIDGE
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WORK SESSION - 6:30 P.M.

6:30 P.M.- 6:40 P.M. Public Hearing on the proposed Livestock and Fowl Ordinance

Mayor Busby called the public hearing to order at 6:30 p.m. and stated the purpose of the public hearing was to receive comments from the public concerning the proposed Livestock and Fowl Ordinance. Councilman McMillan served as the public hearing officer and received comments from the attendees (see attached list). Mayor Busby declared the public hearing closed.

6:40 P.M. - 6:45 P.M. Review of Administrative Report

Mayor Busby called for any questions concerning the Administrative report.

6:45 P.M. - 6:50 P.M. Review of Police Department Report

Mayor Busby called for any questions concerning the Police report.

6:50 P.M. - 7:00 P.M. Citizen=s Comment Time

Mr. Kelvin Collins, Eagle Scout, presented a completed landscape plan for approval for the wall project. On behalf of council, Mayor Busby thanked Mr. Collins for his interest in and commitment to his community.

Mayor Busby closed the work session.

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TOWN COUNCIL MEETING - 7:06 P.M.

CALL TO ORDER

Mayor Busby called the scheduled town council meeting to order at approximately 7:06 p.m. with Councilmembers McMillan, Davis and Simpson present.

Staff present: Chief Wright, Viki Moak - Town Clerk

INVOCATION:

Councilmember Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. February 14, 2006 – Regular Schedule Council Meeting

Councilmember McMillan made a motion that the minutes of February 14, 2006 be approved as submitted. Councilmember Davis seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Discussion on Livestock and Fowl within the town limits

Councilmember McMillan made a motion to accept the proposed ordinance, with minor wording changes, for the first reading. A second to the motion was made by Councilman Davis. After some general discussion by individual council members, Mayor Busby called for a vote. Council members McMillan and Davis voted in favor of the ordinance, Council members Wells, Simpson and Mayor Busby voted against approval, with the motion for approval of the second reading failing by the vote of 3 to 2.

2. Community Block Grant Water & Sewer Services Survey

Mayor Busby indicated that we had received 22 additional surveys.

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OLD BUSINESS (continued)

3. Proposal to transfer town election management to Lexington County Election Commission

Mr. Dean Crepes, Lexington County Election Commission, reviewed a proposal to assume control and responsibilities for Pine Ridge Municipal Elections. Council will review Mr. Crepe's proposal during April council meeting.

4. Town Clerk

Mayor Busby introduced Viki Moak our new town clerk who joined the town on March 13.

5. Petition to join Lexington County Joint Water and Sewer Commission

Mayor Busby stated the petition to join the Joint Water and Sewer Commission had been mailed.

6. Councilman McMillan requests a vote review of item 1.

Councilman McMillan requested a revote on item 1 due to Councilman Wells ownership of livestock. Mayor Busby made a motion for council to consider a revote on the Livestock and Fowl Ordinance, requesting Councilman Wells to abstain from voting. Councilman Davis seconded the motion and Council unanimously approved the motion. Mayor Busby called for a vote for second reading approval of the Ordinance, councilman McMillan and Davis voted in favor; Councilman Simpson and Mayor Busby voted in opposition; Councilman Wells abstained' motion failed by a vote of 2 to 2.

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NEW BUSINESS

1. Community Development Needs Assessment Survey

Mayor Busby stated Need Assessment Survey Form was distributed and a meeting is scheduled for Thursday, March 16 and 6:30pm.

2. Request to add item to agenda

Mayor Busby made a motion to add the consideration of a resolution concerning a cash match for CDBG Planning Grant to the agenda. Councilman Simpson seconded the motion, and Council voted unanimously to amend the agenda.

3. CDBG Planning Grant

Mayor Busby made a motion to approve a resolution stating the town would match up to a maximum of \$2,000.00 for any approved CDBG grant. Councilman Simpson seconded the motion, and Council voted unanimously to approve the resolution.

ADJOURN

With no further business to discuss, Councilman Simpson moved to adjourn, Councilman Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 8:00 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David Busby, Mayor

Date:_____